

Brazos Mutual Domestic Water Community Association (BMDWCA)

Annual Meeting: April 13, 2018

Location: 5031 Indian School Rd. NW, Albuquerque, New Mexico

Board Members in Attendance: John Hoffman President, Jim Walker Vice-President, Marco Lucero Secretary, Jay Mason Treasurer, David Oelshelgel Director, Arch Wells Director, Richard Dramer Director Tom Coombs Director

Members in Attendance: Jeff Sorenson, Hall Sorenson, Rosemary and Curt Freelin, Anne and Wes Anderson (for Evelyn Campbell), Ron and Mary Schwartz, Paul Walencick, Steve Maggart, Sharon Wells, Michael Palmer, Regina Hampton, Rubel Martinez, Tami Thuston Oelshlegel, Judy and Jeff Harns

-Mr. Hoffman called the meeting to order at 7:05PM

-Mr. Lucero read the minutes from the previous annual meeting; Mr. Oelshlegel moved to approve the minutes; second by Mr. Wells; Motion Carried.

-Mr. Mason gave the treasurer's report; Mr. Dramer Moved to approve the report; second by Mr. Oelshlegel; Motion Carried.

-Mr. Hoffman mentioned that 12-24 meters were installed last year, and we are hoping for another 12-24 meters to be installed this year. He also confirmed that Levi Sandoval does possess the handheld meter reader, which can detect leaks.

-Mr. Hoffman mentioned that the option of looking into purchasing the Valdez lots is no longer an option. It was noted that pump testing of the property well did not recharge, therefore purchasing of said property would be a poor investment for the association.

-Mr. Wells mentioned that the forty year plan is going to be further out. He advised that detail on the plan was critical, and we have filed an extension request regarding the report.

-There were introductions of members present and the board.

-Mr. Walencick asked the board about drawing water from the spring. Mr. Hoffman replied that we are not currently drawing from the spring and that if we did go that route, we would have to start boiling water prior to consumption or use. Mr. Hoffman continued by saying that the board has been and will continue to search for water. He added that because of the extreme drought conditions, that water will be very scarce this year. He encouraged membership to conserve as much as possible.

-It was confirmed that ballots and notice of annual meeting was mailed out to membership on March 28, 2018.

-Mr. Hoffman appointed members to count the sealed ballots.

Voting results:

Fifty-two Ballots were received

Clay Kilmer received 39 votes

Arch Wells received 46 votes

Tom Coombs received 29 votes

David Oelshlegel received 38 votes

Write-in Candidates:

Ron Stafford received 1 vote

Irv Lindermuth received 2 votes

Paul Walencick received 1 vote

William Silva received 1 vote

-Mr. Palma moved to adjourn the meeting; second by Hall Sorenson; Motion Carried

Meeting adjourned at 8:10PM

M. J. [Signature]
Secretary
BIVIDUCA